

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO.</b> _____
<b>v.</b>	<b>:</b>	<b>DATE FILED:</b> _____
<b>EDUARDO JIMINEZ</b>	<b>:</b>	<b>VIOLATIONS:</b>
	<b>:</b>	<b>18 U.S.C. § 1542 (passport fraud -</b>
	<b>:</b>	<b>1 count)</b>
	<b>:</b>	<b>18 U.S.C. § 1028A (aggravated identity</b>
	<b>:</b>	<b>theft - 1 count)</b>

**INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

On or about September 29, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**EDUARDO JIMINEZ**

knowingly and willfully made false statements in an application for a United States passport, with intent to induce and secure for his own use the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of passports and the rules prescribed pursuant to such laws, that is, defendant **Eduardo Jiminez** stated that his name was an individual whose initials are J.C.M., that he was born in Marati, Puerto Rico, and that his Social Security Number was xxx-xx-9380, which statements he knew to be false.

In violation of Title 18, United States Code, Section 1542.

**COUNT TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about September 29, 2006 in Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendant

**EDUARDO JIMINEZ**

knowingly and without lawful authority transferred, possessed, and used a means of identification of another person, that is, the name, social security number, and date of birth of J.C.M. during and in relation to making a false statement in an application for a United States passport.

In violation of Title 18, United States Code, Sections 1028A(a)(1) and (c)(7).

**A TRUE BILL:**

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**GRAND JURY FOREPERSON**

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**PATRICK L. MEEHAN**  
**United States Attorney**